

Tuesday, December 13, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by The Reverend Carolyn Habersham, Emmanuel AME Church, Los Angeles (2).

Pledge of Allegiance led by Robert Saxon, Chief, Department of Military and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior Court
Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal Ninth
Circuit Court of Appeals Case No. 05-74051

**These cases involve challenges to the State and Federal environmental
documentation for the Los Angeles International Airport Master Plan expansion
project. (05-3205)**

CONTINUED ONE WEEK TO DECEMBER 20, 2005

**CS-
2.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider the appointment of a Director of Health Services

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Director of Health Services (05-3202)

NO REPORTABLE ACTION WAS TAKEN.

**HOWEVER, FOLLOWING THE CLOSED SESSIONS, THE BOARD RECONVENED
IN OPEN SESSION, AND APPOINTED DR. BRUCE CHERNOF TO THE POSITION
OF ACTING DIRECTOR OF HEALTH SERVICES AND CHIEF MEDICAL OFFICER,
EFFECTIVE JANUARY 16, 2006; AND INSTRUCTED THE DIRECTOR OF
PERSONNEL TO TAKE THE FOLLOWING ACTIONS:**

- 1. RECOMMEND AN ANNUAL SALARY FOR DR. BRUCE CHERNOF;**
- 2. SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR
DR. BRUCE CHERNOF BY THE BOARD OF SUPERVISORS,
EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS
APPROVED AS TO FORM BY THE COUNTY COUNSEL; AND**
- 3. RETAIN AN EXECUTIVE SEARCH FIRM SPECIALIZING IN HEALTH
CARE EXECUTIVE RECRUITMENT TO PERFORM A NATIONWIDE
SEARCH FOR A DIRECTOR OF HEALTH SERVICES AND CHIEF
MEDICAL OFFICER.**

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

SET MATTERS

9:30 a.m.

-
A moment of silence and prayer of remembrance by the County Chaplain in memory of the 1600 Los Angeles County residents who passed away with their identities unknown or remains unclaimed and set to be buried in the County Cemetery on Thursday, December 15, 2005, as arranged by Supervisor Knabe.

Presentation of scroll to American Legion National Commander Thomas L. Bock, welcoming him to Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to representatives of the Polish American Congress of Southern California in commemoration of the 25th anniversary of the founding of the Solidarity Movement which abolished communism in Poland by peaceful means, as arranged by Mayor Antonovich.

Presentation of scroll to Lawrence Rowland, Director of the Harmonic Bronze Handbell Ensemble, commending the organization on its participation in the 46th Annual Los Angeles County Holiday Celebration to be held at the Music Center on Christmas Eve, as arranged by Mayor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement, best academic achievement, and best education alliance, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scrolls to Earmer Carden, Assistant Regional Director and Maurice Hunter, Tennis Coordinator for the Department of Parks and Recreation and Ronita Elder, United States Tennis Association (USTA) - Multicultural Participation Division, for their contributions to the creation and success of the Yvonne B. Burke Youth and Celebrity Tennis Classic, as arranged by Supervisor Burke.

Presentation of scroll to HarperCollins Publishers, commending them for their generous donation of 15,000 copies of the book, The Lion, The Witch, and The Wardrobe for this year's Los Angeles County Operation Read Program, as arranged by Supervisor Knabe. (05-0061)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2005**

9:30 A.M.

1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (05-3182)
2. Recommendation: Approve minutes of the regular meetings held September 13, 2005 (both Districts). (05-3189)
3. Recommendation: Approve departmental invoices as follows:

	<u>August</u>	<u>September</u>	<u>October</u>
District 27 (3)	\$2,725.96	\$6,633.04	\$7,831.36
District 35 (5)	249.04	177.81	317.18 (05-3190)

4. Recommendation: Approve plans and call for bids for Pumping Plants-Group VI, Modifications of Electrical, Control, and Telemetry Systems; authorize Chief Engineer and General Manager to establish date to receive bids (3). (05-3191)
5. Recommendation: Approve Investment Policy and renew delegation of authority to District Treasurer for County Sanitation District No. 27 (3) and County Sanitation District No. 35 (5) of Los Angeles County. (05-3192)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2005**

9:30 A.M.

- 1-D. Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of October 2005. (05-3149)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2005
9:30 A.M.**

- 1-H.** Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declaration (IS/MND), including any public comments, for the Temple Villas development project, prepared by the City of Los Angeles as lead agency, and the Environmental Assessment/Mitigated Negative Declaration (EA/MND) for the Mason Court development project, prepared by the County as lead agency, and find that the mitigation measures identified in the IS/MND and the EA/MND are adequate to avoid or reduce potential environmental impacts of the projects below significant levels; and that the environmental documents reflect the independent judgment of the Housing Authority; authorize the Executive Director to take any and all actions necessary to complete implementation of the environmental review actions; find that the James Wood Apartments and Mariposa Place, affordable housing projects are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (05-3160)

Approve loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), in a total amount of up to \$4,325,992, for the development of a maximum of four affordable multifamily rental housing developments (1, 2 and 3), which have been selected through the Board-approved Request for Proposals process;

Recommend a partial allocation of the amount of Industry Funds requested by a developer when a significant amount of Industry Funds remains available following the selection of projects eligible for award of this ninth allocation of Industry Funds in the amounts requested and, at the discretion of the Executive Director, to make the partial allocation available for a period of up to 18 months;

Negotiate and execute loan agreements and all related documents with the selected developers, effective upon execution by all parties;

Execute documents to subordinate the loans to permitted construction and permanent financing, execute any necessary intergovernmental, interagency, or inter-creditor agreements, and execute and modify all related documents for the implementation of each development; and

Incorporate a maximum of \$4,325,992 in Industry Funds into the Housing Authority's approved Fiscal Year 2005-06 budget, to fund development of the recommended projects.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of October 2005. (05-3180)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 13, 2005**

9:30 A.M.

- 1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of October 2005. (05-3181)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

1. Recommendations for appointments/reappointments to Commissions/Committees/Special District (+denotes reappointments): **Documents on file in Executive Office.** (05-3154)

Supervisor Burke

The Honorable Ronald K. Ikejiri+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Dr. William J. Petak+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Sylvia Granados-Southerland+, Consumer Affairs Advisory Commission

Supervisor Antonovich

Theodora Parlanti+, Los Angeles County Task Force on Nutrition; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Gene C. Webster+, Commission on Alcoholism; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Gary L. Kay, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Cancel the Board of Supervisors' meetings scheduled for December 26, 2006 and January 2, 2007. (05-3187)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to contact the U.S. Department of Energy, the State Department of Toxic Substances Control, and the Los Angeles Regional Water Quality Control Board concerning the status of the ground water remediation program underway at the Santa Susana Field Laboratory; direct the Director of Public Works and Health Services' Environmental Health to identify the status of their departments' ongoing monitoring of ground water contamination issues at the Santa Susana Field Laboratory; also direct the Chief Administrative Officer to report findings and recommendations to the Board within 30 days. (05-3200)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Waive fees in total amount of \$420, excluding the cost of liability insurance, for use of a meeting room at the Bob Hope Patriotic Hall for the State Department of Corrections and Rehabilitation Division of Adult Parole Operations' Police and Corrections Team's monthly meetings, to be held December 20, 2005, January 3, 2006, February 21, 2006, March 21, 2006, April 18, 2006 and May 16, 2006. (05-3199)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive the \$3 parking fee for approximately 120 vehicles, excluding the cost of liability insurance, for attendees of the Sheriff's Department's Gunfire Reduction Award Ceremony/Press Conference, to be held at the Sheriff's Century Station on December 30, 2005. (05-3185)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive visitors' boat dock fees, community building, parking and alcohol fees in total estimated amount of \$1,498, excluding the cost of liability insurance, at all County lots operated in the Marina to encourage public participation at the 43rd Annual Holiday Boat Parade held in Marina del Rey on December 10, 2005. (05-3193)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the October 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0796)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 12

8. Recommendation: Approve and instruct the Mayor to sign an amendment to agreement with Octagon Risk Services, Inc. in amount of \$3,000,000, to extend the term of the contract one year, effective January 1, 2006 through December 31, 2006, for the provision of claims administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program; and authorize the Chief Administrative Officer to execute all renewal options, extensions, and change notices pursuant to the provisions of the contract (Continued from meeting of 12-6-05 at the request of the Chief Administrative Officer); also consideration of Supervisor Burke's recommendation to direct the Chief Administrative Officer to provide a status report within 6 months to the Board with regard to the progress of the request for proposals for malpractice and hospital liability claims administration and legal defense management services. (05-3093)

CONTINUED ONE WEEK TO DECEMBER 20, 2005

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[See Supporting Document](#)

[Quarterly Report](#)

[See Final Action](#)

[Supervisor Yaroslavsky Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

9. Recommendation: Approve a Board policy replacing current standard contract language regarding contract delegation and assignment, and establishing guidelines and standard solicitation and contract language, for County departments to utilize in circumstances where an existing or prospective contractor is in the process of

merging or being acquired by another entity; and instruct the Director of Internal Services to reflect the new standard language under Contracting Document Models on the County Purchasing and Contract WebPortal. (Continued from meeting of 12-6-05 at the request of the Chief Administrative Officer) (05-3073)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation: Approve and instruct the Mayor to sign amendment to the Walt Disney Concert Hall Master Lease which extends the project completion date to December 31, 2006, to facilitate the continuation of roles and responsibilities of the various entities involved in the maintenance and operation of the Walt Disney Concert Hall cultural complex; and find that the amendment to lease is exempt from the California Environmental Quality Act. (05-3179)

APPROVED; ALSO APPROVED AGREEMENT NO. 68347, SUPPLEMENT 5

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Approve introduction of ordinances establishing the Department of Public Health, consisting of the Public Health, Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and the Antelope Valley Rehabilitation Centers; create the Office of the Director of Public Health; revise ordinances related to the Department of Health Services as appropriate to reflect the new Department; and approve the following related actions: (Relates to Agenda Nos. 59 and 60) (05-3201)

Approve the appointment of Jonathan Fielding, M.D., M.P.H. as the Acting Director of the Department of Public Health;

Instruct the Director of Health Services and the Acting Director of Public Health to develop and execute Memorandum of Understanding necessary to delineate responsibilities and services provided by and for the Departments, and ensure continued and improved coordination of public health activities and personal health services; and

Authorize the Acting Director of Public Health to fill 26 full-time equivalent positions in excess of what is provided for in the Public Health staffing ordinance, as allocated by the Department of Human Resources, in order to address additional administrative support functions resulting from the establishment of the new Department.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ACCEPTED, FOR PURPOSES OF PUBLIC REVIEW AND COMMENT, THE PLANNING DOCUMENTS SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER (CAO) TO ESTABLISH A SEPARATE PUBLIC HEALTH DEPARTMENT;**
- 2. SET NO LATER THAN JUNE 30, 2006 AS THE TARGET DATE BY WHICH THE FINAL IMPLEMENTATION STEP (STEP 17 IN THE CAO'S IMPLEMENTATION TIMELINE) WILL BE COMPLETED;**
- 3. INSTRUCTED THE CAO TO SUPPLEMENT THE PLANNING DOCUMENTS BY JANUARY 19, 2006 WITH: A) A DRAFT MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN DEPARTMENTS OF HEALTH SERVICES, MENTAL HEALTH AND THE PROPOSED DEPARTMENT OF PUBLIC HEALTH THAT PROVIDES FOR ONGOING EFFORTS TO IMPROVE JOINT SERVICE PLANNING AND DELIVERY AND RESOURCE SHARING, AND HAS BEEN REVIEWED BY THE PUBLIC HEALTH, HOSPITALS AND HEALTH CARE DELIVERY, AND THE MENTAL HEALTH COMMISSIONS; B) RECOMMENDATIONS ON HOW TO OPERATIONALIZE AND MANAGE THE MOU SO THAT DEMONSTRABLE INTERDEPARTMENTAL EFFICIENCIES AND SERVICE IMPROVEMENTS ARE REGULARLY ACHIEVED; AND C) A REVISED IMPLEMENTATION TIMELINE CONSISTENT WITH THIS MOTION;**
- 4. SCHEDULED PUBLIC COMMENT AND DISCUSSION OF THE PLANNED SEPARATION OF PUBLIC HEALTH FROM THE DEPARTMENT OF HEALTH SERVICES AS A SET ITEM AT 11:00 A.M. ON FEBRUARY 7, 2006;**
- 5. INSTRUCTED THE CAO TO WORK IN COLLABORATION WITH THE DEPARTMENT OF HEALTH SERVICES AND PUBLIC HEALTH, AND TO REPORT BACK TO THE BOARD BY FEBRUARY 7, 2006, ON DEVELOPING A COMPREHENSIVE PLAN TO ADDRESS THE RESOURCE AND ADMINISTRATIVE NEEDS OF THE ANTELOPE VALLEY REHABILITATION CENTERS (AVRC) ASSUMING THE SEPARATION OF PUBLIC HEALTH FROM THE DEPARTMENT OF HEALTH SERVICES OCCURS; INCLUDING ANY POSSIBLE FISCAL IMPACT RELATED TO THE PROPOSED**

ADMINISTRATIVE CHANGE; AND TO PROVIDE THE BOARD BY FEBRUARY 7, 2006 A DRAFT MOU BETWEEN THE DEPARTMENTS OF HEALTH SERVICES, PUBLIC HEALTH, AND MENTAL HEALTH RELATED TO THE AVRC; AND

- 6. DIRECTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON: A) AN EVALUATION ON THE RELATIONSHIP OF DR. JONATHAN E. FIELDING WITH THE UNIVERSITY OF CALIFORNIA**

LOS ANGELES (UCLA) TO DETERMINE WHETHER OR NOT A CONFLICT OF INTEREST WOULD EXIST BY MAINTAINING HIS POSITION WITH THE UCLA MEDICAL SCHOOL, IF HE WAS APPOINTED AS THE DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH; AND B) A DETERMINATION OF WHETHER OR NOT A BEILENSON HEARING IS REQUIRED PRIOR TO THE SEPARATION OF THE PUBLIC HEALTH FUNCTIONS FROM THE DEPARTMENT OF HEALTH SERVICES.

[See Supporting Document](#)

[Video](#)

[Video \(Sup. Knabe Motion\)](#)

[Video \(Sup Antnonich Motion\)](#)

[Motions and Memoranda](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

- 12. Recommendation: Approve appropriation adjustment to allocate \$349,000 from various County departments to the Project and Facility Development budget for the purchase of furniture, fixtures and equipment for the new County Hall located at the East Los Angeles Civic Center (1), which is scheduled to open in March 2006. (05-3177)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ASSESSOR (4) 13

13. Recommendation: Award and instruct the Mayor to sign agreement with SunGard Recovery Services LP for computer equipment disaster services for a maximum contract amount of \$239,208, for a term of three years from Fiscal Year 2005-06 through Fiscal Year 2007-08, with two one-year renewal options or six month-to-month extensions, not to exceed a total contract period of five years; authorize the Assessor to execute an amendment to the agreement increasing the maximum contract sum in an amount not to exceed \$100,000 in the event disaster recovery services are activated or a disaster is declared; and authorize the Assessor to renew contract for each additional renewal option or to terminate contract. (Continued from meeting of 12-6-05 at the request of the Assessor) (NOTE: The Chief Information Officer recommends approval of this item.) (05-3088)

APPROVED; ALSO APPROVED AGREEMENT NO. 75478

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 14 - 15

14. Recommendation: Approve the exercise of the County's options to terminate Lease No. 6734 (Parcel 44U) as to a portion of Parcel 44U and Lease No. 11140 (Parcel 77W) in its entirety, at a total cost of \$5.6 million, plus interest accruing at prime rate as of February 26, 2004, which through December 6, 2005 amounts to \$529,334, to be funded in the amount of \$1,393,334 from lease extension fee credits due from affiliates of the lessee of both parcels, Pacific Marina Venture, LLC (Lessee) and \$4,736,000 from the Marina Accumulative Capital Outlay (ACO) Fund; find that recommended actions are exempt from the California Environmental Quality Act; and approve the following related actions: (Continued from meeting of 11-29-05 at the request of Supervisor Knabe) **4-VOTES** (05-3013)

Authorize the Director to execute and deliver the required Notice of Exercise to Lessee;

Approve the amendment to Lease No. 6734, which excludes from the Parcel 44U leasehold those areas of the leasehold that are to be terminated, and authorize the Mayor to execute the amendment upon presentation;

Approve the termination agreement for Lease No. 11140 affecting Parcel 77W, which will terminate Lease No. 11140, and authorize the Mayor to execute the termination agreement upon presentation;

Authorize the Director to open escrow and execute escrow instructions and any other related documentation necessary to close escrow; and

Approve appropriation adjustment transferring \$4,736,000 within the Marina ACO Fund from Services and Supplies to Other Charges to fund the buyout of Parcel 44U and 77W leases.

APPROVED; AND INSTRUCTED THE DIRECTOR OF BEACHES AND HARBORS TO RETURN TO THE BOARD FOR ITS AUTHORIZATION TO CLOSE THE "SECOND OPTION" (WATER AREA OF PARCEL 44) TRANSACTION.

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Knabe's Motion](#)

[Video](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Award and instruct the Mayor to execute three-year contracts with Los Angeles Conservation Corps and California Conservation Corps to provide for the contractors to employ at-risk youth for as-needed repair, maintenance and improvement projects within Marina del Rey and County-owned/operated beaches, at an aggregate annual County cost not to exceed \$300,000 for all maintenance projects, effective upon Board approval, with two one-year extension options; and find that action is exempt from the California Environmental Quality Act. (05-3151)

CONTINUED ONE WEEK TO AGREEMENT NO. 75482 DECEMBER 20, 2005

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 16

16. Joint recommendation with the Chief Probation Officer and the Director of Mental Health: Approve and authorize the Director of Children and Family Services to execute amendments to the Community Treatment Facility agreements with Star View Children and Family Services, Inc., and Vista Del Mar Child and Family Services, to extend the terms for an additional three months from January 1, 2006 through March 31, 2006, to ensure the placement and transition of the County's most difficult to serve children and adolescents in a safe and secure environment, at a total cost not to exceed \$514,320, financed using 27.8% State revenue and a 72.2% net County cost, also approve and authorize the Director to extend the agreements on a month-to-month basis for up to three additional months, from April 1, 2006 through June 30, 2006, if necessary, at a total estimated cost of \$1,028,640 using the same financing. (05-3137)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

DISTRICT ATTORNEY (5) 17

17. Recommendation: Adopt resolution authorizing the District Attorney to accept and execute a 12th year grant award from the State Department of Justice for the Spousal Abuser Prosecution Program in amount of \$178,186, with a required 20% County match of \$44,547, for a total project cost of \$222,733, effective July 1, 2005 through June 30, 2006, to continue providing vertical prosecution, investigation and witness coordination services for the most difficult family violence victim cases; also authorize the District Attorney to serve as Project Director, and to sign and approve any revisions to the grant award agreement that do not increase the net County cost of the agreement. (05-3134)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 18 - 19

18. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign three-year master agreements with selected professional firms, to provide as-needed architectural and engineering services for the District, with an initial term of three years, two one-year renewal options, and an additional six month-to-month extensions, not to exceed a total possible contract term of five years and six months, with expenditures for the first three years and optional two one-year extensions at \$1,050,000, representing a portion of the previous Board approved overall authority of \$6,000,000 annually for architectural and engineering services; authorize the Fire Chief to amend, suspend and/or terminate agreements; and find that agreements are exempt from the California Environmental Quality Act. (05-3128)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75523 , 75524, 75525,

**75526, 75527, 75528, 75529, 75530, 75531, 75532, 75533, 75534, 75535,
75536, 75537, 75538, 75539, 75540, 75541, 75542, 75543, 75544, 75545,
75546, 75547 AND 75548**

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), find that special circumstances exist, namely, that the County does not employ a qualified, experienced person to provide Emergency Medical Services (EMS) quality assurance expertise, and design and implementation support services to the District; approve and instruct the Mayor to sign a 36-month contract with Franklin D. Pratt, M.D., Inc., to provide EMS quality assurance expertise, design, implementation and supervision support services for the District, in the amount of

\$80,975 per year for services and up to \$21,000 per year for approved reimbursable expenses, effective January 1, 2006 with two one-year extension options and an additional 12 month-to-month extensions; authorize the Fire Chief to suspend and/or terminate the contract; and find that contract is exempt from the California Environmental Quality Act. (05-3144)

APPROVED; ALSO APPROVED AGREEMENT NO. 75476

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 20 - 28

20. Recommendation: Approve and instruct the Mayor to sign the Bylaws of the Professional Staff Association (PSA) of Los Angeles County - Martin Luther King, Jr./Charles R. Drew Medical Center, as amended, to reflect changes in procedures, responsibilities and relationships of the PSA resulting from activities in connection with the hospital's preparation for survey by Medicare and for accreditation by the Joint Commission on Accreditation of Healthcare Organizations, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (05-3175)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director to execute agreement with Van Tassell Consulting, Inc., for the provision of communication training services for staff at Martin Luther King, Jr./Drew Medical Center, sponsored by the Health Care Workforce Development Program (HCWDP), in amount of \$100,000, offset by Tobacco Settlement funds allocated for the HCWDP in Fiscal Year 2005-06, effective upon Board approval through July 31, 2006. (05-3172)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director to execute Education Affiliation Agreement between the Department of Veterans Affairs (VA) and the Rancho Los Amigos National Rehabilitation Center (RLANRC) to allow VA residents in the field of Physical Medicine and Rehabilitation to receive training toward the completion of their residency training program at RLANRC under the direct supervision of County physicians at no cost to the County, effective upon Board approval until termination by mutual consent of both parties or by written notice by either party six months in advance of the next training rotation. (05-3141)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director to execute amendment to agreement with Olive View-UCLA Education & Research Institute to extend the term for six months at a maximum net County cost of \$25,800, to continue to provide a Genetics Counselor position in the Prenatal Diagnosis Program and Post-Partum clinic at Olive View-UCLA Medical Center, effective January 1, 2006 through June 30, 2006; and authorize the Director to extend on a month-to-month basis for six months, through December 31, 2006, pending review and analysis by the Director of Personnel recommending approval to the Board to create a new classification of Genetics Counselor. (05-3136)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

24. Recommendation: Approve and authorize the Director to execute five amendments to agreements with various contractors for the continued provision of 9-1-1 emergency ambulance transportation services, to extend the terms on a month-to-month basis for a period not to exceed six months at a net County cost of \$85,890, effective January 1, 2006 through June 30, 2006, pending completion of a Request for Proposals process; also approve and authorize the Director to offer and execute 18 non-emergency ambulance transportation overflow services agreements with various ambulance and ambulette operators, at an estimated annual net County cost of \$2,130,000, for the period of January 1, 2006 through December 31, 2010, effective upon execution by all parties; and approve and authorize the Director to offer and execute non-emergency ambulance transportation overflow services agreements, with any other interested and County-licensed ambulance and ambulette operators for the period of January 1, 2006 through December 31, 2010, effective upon execution by all parties. (05-3140)

APPROVED

[See Supporting Document Report](#)

Absent:

None

Vote:

Unanimously carried

25. Recommendation: Approve and authorize the Director to execute amendment to agreement with University Children's Medical Group at Harbor/UCLA Medical Center to extend the term for 12 months to continue the provision of sleep disorder interpreter studies, at a total net County cost of \$13,950, effective January 1, 2006 through December 31, 2006, pending completion of a Request For Qualification solicitation process. (05-3142)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

26. Recommendation: Approve and instruct the Director to execute an amendment to agreement with USCB, Inc., similar to the Third-Party Resource Identification and Recovery Services agreement, which allows the Director to negotiate the contingency fee rate paid to USCB, Inc., for recovery of Medi-Cal Managed Care Differential Billing (or GAP billing), and other various third party billing programs' revenues, at no greater than a 25% rate of the total recovered revenues received by the County during the agreement term; and authorize the Director to replaced the existing agreement with USCB, Inc. with a new agreement effective July 1, 2006 through June 30, 2007, with the option of four one-year automatic renewals through June 20, 2011, subject to County Counsel approval. (05-3146)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to offer and execute amendments to agreements with the following providers for the Community Health Plan (CHP), to ensure continued access to health care and nurse advice line for Medi-Cal Managed Care Program and County Temporary Employees Program (MMCP/CTEP) members and Healthy Families Program (HFP) and offer standard form agreements to qualified providers to increase capacity or access to care for any or all CHP product lines and execute certain types of amendments without delays to ensure continued compliance with State and local requirements and to remain competitive with other health plans so as to retain and increase CHP membership, effective on or after January 1, 2006 through December 31, 2006 with the right by the Director to extend the term on a month-to-month basis not to exceed six months through June 30, 2007, MMCP is 100% offset by State and Federal funds, while CTEP is partially funded by the County through premiums received for each eligible and participating County temporary employee: (05-3178)

L.A. Care Health Plan to renegotiate and extend services provided for the CHPs Personal Assistance Service Council - Service Employees International Union Homecare Worker Health Care Plan administrative support services, at an estimated total cost of \$2.3 million during the extension term, partially offset by State and Federal funds, nurse advice line services at no additional cost to County, effective January 1, 2006 through December 31, 2006;

L.A. Care to renegotiate and extend the current agreement for the continued provision of members of CHP's HFP, health care services, 100% offset by State and Federal funds, performance measurement support services at a total cost not to exceed \$136,000 100% offset by State and Federal funds and nurse advice line services at no additional cost to County, all effective January 1, 2006 through December 31, 2006;

Universal Care to adjust their HFP capitation rates effective January 1, 2006 through June 30, 2008, 100% offset by State and Federal funds;

Board approved standard form agreements, as may be amendment from time to time as required by Federal and State laws and regulations with various qualified providers for any and all CHP product lines, provided that CHP requires such agreements to increase service capacity or access for its members and that such providers meet CHP's contracting criteria;

Fee-for-service standard form agreement that combines any or all CHP product lines for inpatient care, with State-licensed hospitals located in Los Angeles County, effective on or after January 1, 2006 through the Board approved expiration date of each CHP product line, and that such providers meet CHP's contracting criteria; and

Contractors for any or all CHP product lines to incorporate provisions mandated by State law and regulations, County ordinance and Board policy and make non-substantial changes in contract language to improve clarity or correct inadvertent errors or omissions and adjust rates and financial risk on a prospective basis, provided that such adjustments are actuarially sound.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to accept amendment to Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) to support Tuberculosis (TB) Elimination and Laboratory services, in amount of \$2,632,164 in Financial Assistance (FA), which is the remaining 50% of the Calendar Year (CY) 2005 award, less a congressionally mandated reduction of .08%, and \$148,398 in Direct Assistance (DA); and to carry-over unobligated funds from the CDC to support TB Elimination and Laboratory services, in amount of \$239,354 from CY 2004 to CY 2005, increasing the total grant award from \$2,641,554 to \$5,513,072 for CY 2005, with no increase in net County cost; and authorize the Director to take the following related actions: (05-3143)

Accept subsequent NCAs from the CDC for CYs 2006, 2007, 2008 and 2009, for TB Elimination and Laboratory services;

Accept amendments to NCAs from the CDC for CYs 2006, 2007, 2008 and 2009, which do not individually exceed 25% of the total amount of the NCAs received for each CY, and which do not materially alter the terms and conditions set forth;

Approve and execute sole source agreement with The American Lung Association of Los Angeles County, effective upon Board approval through December 31, 2005 in the amount of \$5,000, with provision for four 12-month automatic renewals for CYs 2006, 2007, 2008 and 2009, to facilitate TB Elimination and Laboratory program services in the amount of \$80,000 for each calendar year, 100% offset with CDC funds with no net County cost, contingent upon the availability and approval of CDC funding for CYs 2006, 2007, 2008 and 2009; and

Fill one new Full Time Equivalent (FTE) Principal Programmer Analyst and one new FTE Epidemiologist position, in excess of that which is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 29 - 30

29. Recommendation: Approve implementation of the Nurse Recruitment Employee Referral Award Pilot Program at King/Drew Medical Center (KDMC) and the general guidelines which will provide eligible Department of Health Services' (DHS) employees with monetary awards for referring qualified applicants for employment to fill Registered Nurse positions at KDMC with the intent of rolling out this program to other County health facilities after an appropriate assessment period to determine the effectiveness of the referral program; and instruct the Directors of Personnel, Health Services, and the Chief Administrative Officer to modify the general guidelines as necessary for the implementation of the pilot program at KDMC. (05-3161)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve introduction of ordinance to reflect classification changes and to implement the results of classification studies. (Relates to Agenda No. 61) (05-3163)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 31 - 32

31. Recommendation: Approve and instruct the Director to prepare and execute settlement agreements to allow Pacific Clinics to repay its debt of \$972,009 and Stirling Academy, Inc. to repay its debt of \$78,679 to the County over a period of 12 months, beyond the three months stipulated in the contract's financial provision, for recovery of payments made by the County in excess of actual earned amounts for services rendered in Fiscal Year 2001-02, effective upon Board approval. (05-3153)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the anticipated receipt of McKinney Projects for Assistance in Transition from Homelessness (PATH) Federal Block Grant (FBG) funds in amount of \$1,961,001 for Fiscal Year 2005-06, approved in the State Budget Act of 2005 and in accordance with the California Department of Mental Health's (CDMH) Initial Allocation Worksheet, for the provision of services to individuals who have a severe mental illness, or who have co-occurring severe mental illness and substance abuse disorders, and who are homeless or at imminent risk of becoming homeless; and authorize the Director to accept future PATH FBG funding awards in subsequent fiscal years for the provision of outreach and services to homeless mentally ill adults and families. (05-3155)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 33

33. Joint recommendation with the Chief Administrative Officer: Award Job Order Contracts (JOC) to Angeles Contractor, Inc., and to Mackone Development, Inc., at a maximum cost of \$3 million each, to be financed from refurbishment and extraordinary maintenance projects budgets, as deemed appropriate by the Director for the refurbishment of County park facilities; and authorize the Director to take the following related actions: (05-3159)

Find New Creations Builders, Inc., non-responsive and accordingly award a JOC to Torres Construction, Inc. for a maximum cost of \$3 million to be financed from refurbishment and extraordinary maintenance project budgets as deemed appropriate by the Director of Parks and Recreation;

Execute the JOCs to establish the effective date following the receipt of approved Faithful Performance and Labor and Materials Bonds filed by Angeles Contractor, Inc., Mackone Development, Inc. and Torres Construction, Inc.;

Execute supplemental work orders as necessary with the not-to-exceed maximum of each contract;

Accept the work performed under each work order and to release the retention upon acceptance of the work; and

Increase the amount for future JOCs from the current limit of \$3,000,000 to

new limit of \$3,800,000, to reflect annualized increase based on the Consumer Price Index from 1997 to the present.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 34 - 35

34. Recommendation: Approve and instruct the Mayor to sign amendment to contract with Integrated Support Solutions, Inc., at a maximum contract amount of \$451,737, to extend the term of the agreement on a month-to-month basis not to exceed three months, for continued provision of food services at Los Padrinos Juvenile Hall, effective January 13, 2006, pending completion of a solicitation process. (05-3158)

APPROVED AGREEMENT NO. 75479

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Adopt resolution authorizing the Chief Probation Officer to execute agreement with the State Employment Development Department in amount of \$3,576.49, for a 33 month period, as well as any related contracts, amendments, or extensions, to allow the Department to receive confidential information provided by the State to assist in the collection of money owed to the County by any person who has been directed by court order to pay restitution, fines, penalties, assessments, minor's detainment, and any other cost pursuant to court order. (05-3156)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 36 - 51

36. Recommendation: Approve and instruct the Mayor to execute amendment to agreement with Far East Landscape and Maintenance Company to extend the term of the agreement on a month-to-month basis for up to six months, at a cost of \$52,705.50 to continue landscape maintenance services, effective January 9, 2006, pending completion of a solicitation process; also authorize the Director to expend up to an additional 15% of the amendment amount for unforeseen landscape maintenance services that may be required within the scope of work; funded by Public Works' 2005-06 Road Fund budget; and find that the additional contract work is exempt from the California Environmental Quality Act. (05-3145)

APPROVED; ALSO APPROVED AGREEMENT NO. 73221, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Find that service contract, as amended, remains cost-effective; approve and instruct the Mayor to sign amendment to contract with Alma Gardening Company, to include landscape maintenance services along the Pico Canyon Road Median, from approximately 170 ft west of Whispering Oaks Rd. to Stevenson Ranch Pkwy., effective January 16, 2006 or upon Board approval; authorize increasing the contract's annual maximum sum by \$3,400 to \$34,072 for the current contract year and by \$5,100 to \$35,772 for each remaining option year; authorize the Director to expend up to 15% of the maximum sum for additional, unforeseen landscape maintenance services that may be required within the scope of work; funded by Public Works' 2005-06 Road Fund budget; and find that additional contract work is exempt from the California Environmental Quality Act. (05-3147)

APPROVED; ALSO APPROVED AGREEMENT NO. 75477

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38.

Recommendation: Certify that addendum to the previously certified Final Environmental Impact Report and Final Additional Analysis for the Newhall Ranch Specific Plan and Water Reclamation Plant, collectively, Newhall Ranch Environmental Impact Report (EIR), has been completed in compliance with the California Environmental Quality Act and the State and County Guidelines related thereto and reflects the independent judgment and analysis of the County, consider the information contained in the Addendum and the Newhall Ranch EIR prior to approving the project; find that adoption of the resolution and formation of a new County sanitation district will not result in new or substantially more adverse significant environmental impacts than those discussed in the Newhall Ranch EIR; adopt resolution of intention to form Newhall Ranch Sanitation District of Los Angeles County and application to Local Agency Formation Commission for Los Angeles County (LAFCO) to initiate proceedings to form District; and instruct the Executive Officer of the Board to file with LAFCO the necessary application to initiate formation of the proposed district along with certified copies of the resolution, a plan for providing services within the Newhall Ranch Specific Plan area and other documents as may be required, and to take any other steps necessary to assist LAFCO in processing the application. (05-3148)

THE MAYOR ORDERED A DIVISION OF THE QUESTION.

**APPROVED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION NO. 1
RELATING TO THE ADDENDUM TO THE PREVIOUSLY CERTIFIED FINAL
ENVIRONMENTAL IMPACT REPORT AND FINAL ADDITIONAL ANALYSIS FOR
THE NEWHALL RANCH SPECIFIC PLAN AND WATER RECLAMATION PLANT.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Yaroslavsky

APPROVED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION NOS. 2 AND 3 TO ADOPT RESOLUTION OF INTENTION TO FORM NEWHALL RANCH SANITATION DISTRICT OF LOS ANGELES COUNTY AND APPLICATION TO LOCAL AGENCY FORMATION COMMISSION FOR LOS ANGELES COUNTY (LAFCO) TO INITIATE PROCEEDINGS TO FORM THE PROPOSED DISTRICT; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE WITH LAFCO THE NECESSARY APPLICATION TO INITIATE FORMATION OF THE PROPOSED DISTRICT ALONG WITH CERTIFIED COPIES OF THE RESOLUTION, A PLAN FOR PROVIDING SERVICES WITHIN THE NEWHALL RANCH SPECIFIC PLAN AREA AND OTHER DOCUMENTS AS MAY BE REQUIRED, AND TO TAKE ANY OTHER STEPS NECESSARY TO ASSIST LAFCO IN PROCESSING THE APPLICATION.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Authorize the Director to accept Los Angeles County Metropolitan Transportation Authority (MTA) Proposition A Discretionary Incentive Grant funds on an ongoing basis for the duration of the Willowbrook/Walnut Park/Athens/Rancho Dominguez Paratransit Service and the Whittier, et al., Paratransit Service (1, 2, 4, and 5), provided that the grant funds do not exceed 25% of the operating cost of the service; and authorize the Director to negotiate and execute amendments and to act as an agent for the County when conducting business with the MTA on any and all matters related to the grants, including requests for reimbursement. (05-3157)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Authorize the Director to disburse Proposition A Local Return Transit funds, available in the Fifth Supervisorial District's allocation of the Transit Enterprise Fund, to the Pasadena Tournament of Roses Association in amount of \$20,000, with a contingency of not more than 10% per year, to offset the costs of the vehicles used in shuttling the public between the park-and-ride lots and the post-parade float viewing venue for the 2006 through 2008 events. (05-3162)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, accept three Proposition 50 grants from the California State Water Resources Control Board, in amounts of \$1,000,000, \$660,000, and \$200,000, respectively, for the design and construction of Santa Monica Bay Watershed Trash Excluders, and for two low-flow diversions for Project No. 286 at 28th Street and Project No. 3874 at Boone-Olive Pump Station (2, 3, and 4); adopt resolution authorizing the Director to conduct business with the California State Water Resources Control Board on any and all matters related to the grants, including execution of the grant agreements and signing any amendments and requests for reimbursement for and on behalf of the District; and find that project is exempt from the California Environmental Quality Act. (05-3150)

REFERRED BACK TO DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, accept a grant in amount of \$250,000 from the California Department of Water Resources, to fund the construction of a telemetry system at the Alamos Barrier Project (4), for automated data acquisition and barrier performance monitoring; and find that project is exempt from the California Environmental Quality Act. (05-3152)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1555, Tract No. 52279, City of La Mirada (4), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-3167)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, reject all bids received on June 7, 2005; adopt and advertise the revised plans and specifications for Lannan Debris Basin Drain Repair, City of Sierra Madre (5), at an estimated cost between \$155,000 and \$180,000; and set January 10, 2006 for bid opening. (05-3168)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 10, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-3169)

Homeland Dr., et al., vicinity of Windsor Hills (2), at an estimated cost between \$2,000,000 and \$2,400,000

Parkway Tree Trimming and Removal, Road Divisions 555 A and C and 558 A, B, and D, Fast Growth, Fiscal Year 2005-06, vicinities of Lake Los Angeles, East Lancaster, Sun Village, Little Rock, Pearblossom, and Valyermo (5), at an estimated cost between \$105,000 and \$125,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt and advertise the revised plans and specifications for Wauconda Dr., et al., Slurry Seal, Fiscal Year 2005-06, vicinities of Palmdale and Elizabeth Lake (5), at an estimated cost between \$235,000 and \$275,000; and set January 10, 2006 for bid opening. (05-3170)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4, and 5). (05-3166)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt findings and orders of the building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-3165)

1269 N. Rowan Ave., Los Angeles (1)
3951 Snow Dr., Los Angeles (1)
1423 West 120th Street, Los Angeles (2)
5910 S. Central Ave., Los Angeles (2)
1110 East 83rd Street, Los Angeles (2)
31167 Delwood St., Saugus (5)
17556 Lone Pine Trail, Lake Hughes (5)
28741 Chiquito Canyon Rd., Saugus (5)
42650 50th Street West, Lancaster (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-3195)

Project ID No. OSD0000009 - Poppyfields Area Street Light Improvements, vicinity of Altadena (5), to Comet Electric, Inc., in amount of \$2,519,425

Project ID No. RDC0014719 - Telegraph Rd. at Ceres Ave., vicinity of La Mirada (4), to Christopher R. Morales, Inc., in amount of \$88,791

Project ID No. WWD4000003 - Water Security Improvement Project, vicinities of Lancaster and Desert View Highlands (5), to Alfa 26 Construction Company, in amount of \$1,852,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-3196)

Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3
Downstream of Valley Boulevard, vicinity of El Monte and City of Industry (1),
G. B. Cooke, Inc., in amount of \$44,848

Project ID No. FCC0000962 - Project No. 248, Montana Avenue Storm Drain
Repair, vicinity of Santa Monica (3), S. P. Pazargad Engineering
Construction, Inc., in amount of \$17,000

Project ID No. TSM0010028 - Pacific/Long Beach Blvd. (Florence Ave. to
Temple Ave. and Bullis Rd.), vicinities of Huntington Park, South Gate,
Compton, and Lynwood (1 and 2), Steiny and Company, Inc., in amount of
\$25,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve final map for Tract No. 53429, vicinity of San Gabriel (5).
(05-3171)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 52 - 53

52. Joint recommendation with the Chief Probation Officer: Approve and instruct the Mayor to sign proposed agreement with SBC California to provide complete telephone services for inmates and juveniles in Sheriff and Probation Department detention facilities, for a term of five years, with an option to extend for up to three additional one year periods, effective upon Board approval; approve the extension of current agreements with GTL Public Communications Inc., and Public Communication Services, for inmate and juvenile telephone services in the Sheriff

and Probation Department detention facilities on a month-to-month basis not to exceed six months from May 1, 2006, during the transition period where necessary; and authorize the Sheriff to exercise extension provisions if it is in the best interest of the County. (05-3173)

APPROVED; ALSO APPROVED AGREEMENT NO. 75480

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,769.93. (05-3186)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 54 - 55

54. Recommendation: Approve and instruct the Mayor to sign a contract with Linebarger Goggan Blair and Sampson, LLP, to provide delinquent account collection services to the Treasurer and Tax Collector on a contingency fee basis of 25% commission on Gross Collections, for a term of three years, effective upon Board approval; authorize the Treasurer and Tax Collector to execute future amendments extending the contract for a maximum of two one-year renewals and six month-to-month extensions, or to modify the terms of the Statement of Work that do not materially alter the Contract, and/or add and/or change certain terms and conditions in the contract; also authorize the Treasurer and Tax Collector to amend the Statement of Work for any augmentation to collection efforts and/or any new collection methodologies as may be mandatory or deemed in the best interest of the County, and negotiate a supplemental commission rate not greater than the Contract Commission Rate. (Continued from meeting of 12-6-05 at the request of the Treasurer and Tax

Collector) **4-VOTES** (05-3101)

CONTINUED ONE WEEK TO AGREEMENT NO. 75490 DECEMBER 20, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Mountains Recreation and Conservation Authority (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (05-3130)

APPROVED AGREEMENT NO. 75481

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 56 - 58

56. Los Angeles County Claims Board's recommendation: Approve the Director of Children and Family Services' corrective action plan for the case entitled, Christian B. and Jessica B. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 281 362. (Continued from meeting of 11-29-05 at the request of Supervisor Yaroslavsky) (05-2962)

CONTINUED FOUR WEEKS TO JANUARY 10, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Request from the City of Sierra Madre to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3139)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

58. Request from the City of Whittier to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-3138)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 59 - 61

59.

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 8 - Consumer Protection and Business Regulations, Title 10 - Animals, Title 11 - Health and Safety, Title 12 - Environmental Protection, and Title 20 - Utilities, relating to the separation of the public health and health officer functions from the Department of Health Services; creation of the Department of Public Health and the office of the Director of Public Health; and to make technical amendments to Titles 8, 11, 12 and 20 that result from the separation of the public Health and health officer functions from the Department of Health Services. (Relates to Agenda Nos. 11 and 60) (05-3203)

CONTINUED TO FEBRUARY 7, 2006

[See Supporting Document](#)

[Video](#)

[Video \(Sup. Knabe Motion\)](#)

[Video \(Sup. Anonovich Motion\)](#)

Absent:

None

Vote:

No: Supervisor Molina

60.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the unclassified services and one employee classification in the classified service; adding a new department to Chapter 6.77, Public Health Department; adding and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services - Administration and Department of Health Services - San Fernando Valley cluster; and repealing the Department of Health Services - Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and Public Health Services. (Relates to Agenda Nos. 11 and 59) (05-3204)

CONTINUED TO FEBRUARY 7, 2006

[See Supporting Document](#)

[Video](#)

[Video \(Sup. Knabe Motion\)](#)

[Video \(Sup. Antonovich Motion\)](#)

Absent:

None

Vote:

No: Supervisor Molina

61.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Health Services, Mental Health, Ombudsman, Public Works and Sheriff. (05-3164)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0112.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 62

62.

Ordinance for adoption to amend the common carrier petroleum pipeline franchise granted to Southern California Edison Company, to reflect a transfer of the franchise rights to Pacific Terminals LLC, and to make minor technical changes. (05-3081)

**ADOPTED ORDINANCE NO. 2005-0111F. THIS ORDINANCE SHALL TAKE
EFFECT JANUARY 12, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

SEPARATE MATTERS 63 - 65

63.

Report by County Counsel, in conjunction with the District Attorney, on the specific requirements and any language necessary to modify Proposition B, the County's ordinance relating to the conduct of political campaigns for County offices, in order to fulfill the intent of the ordinance and allow for its full enforcement, as requested by Supervisor Yaroslavsky. (Continued from meetings of 11-1-05, 11-15-05 and 12-6-05 at the request of the County Counsel and District Attorney) (05-2595)

AFTER DISCUSSION, THE BOARD INSTRUCTED THE COUNTY COUNSEL TO:

1. **AMEND PROPOSAL 2 OF HIS REPORT DATED DECEMBER 9, 2005 TO DELINEATE THE RESPONSIBILITIES OF THE REGISTRAR-RECORDER/ COUNTY CLERK AS IT RELATES TO THE ENFORCEMENT OF THE ORDINANCE; ADD LANGUAGE RELATING TO A "RETURN PERIOD" SUCH AS USED BY THE STATE, SPECIFICALLY ALLOWING A CANDIDATE 30 DAYS TO CORRECT ANY CAMPAIGN CONTRIBUTION VIOLATIONS FROM THE DATE OF ACTUAL KNOWLEDGE OF THE INAPPROPRIATE CONTRIBUTION OR THE DATE OF FILING OF THE CAMPAIGN STATEMENT IN WHICH THE CONTRIBUTION IS REPORTED; AND TO ADD LANGUAGE STATING THAT FOR PURPOSES OF CIVIL PENALTIES AND ADMINISTRATIVE FINES A VIOLATION MUST BE INTENTIONAL AND NEGLIGENT; AND**
2. **PLACE ON THE AGENDA OF DECEMBER 20, 2005 AN ORDINANCE FOR INTRODUCTION AMENDING THE COUNTY CODE RELATING TO POLITICAL CAMPAIGNS FOR COUNTY OFFICES, AND OTHER CHANGES WHICH FURTHERS THE PURPOSE OF "PROPOSITION B."**

[Report](#)

[Video](#)

[Final Action](#)

Absent: None

Vote: Unanimously carried

64. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of County Improvement No. 2659-M (Shrode Avenue Sewer Project) 1911 Act Limited Obligation Improvement Bonds (5), in amount not to exceed \$927,554, and approving certain related matters. (05-3133)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Charter Oak Unified School District General Obligation Bonds, 2000 Election, Series D (5), in an aggregate principal amount not to exceed \$10,000,000. (05-3135)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

66. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 66-A. Recommendation as submitted by Supervisor Antonovich: Approve Departmental Chairmanship assignments; and appoint individual Supervisors to various Commissions for a specified term of office. (05-3250)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66-B. Recommendation as submitted by Supervisor Antonovich: Appoint individual Supervisors to various County Sanitation Districts Board of Directors. (05-3251)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Molina and Supervisor Yaroslavsky

Supervisor Yaroslavsky abstained from voting on his appointment to Sanitation District No. 9 and Supervisor Molina abstained from voting on her appointment to Sanitation District No. 17

- 66-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to send five-signature letters to the leadership of Homeland Security, the House of Representatives and the Senate, and to members of the County's Congressional Delegation expressing the County's position and concerns relative to the two failing grades received by the Federal government on the allocation of homeland security funds and the inadequate radio bands for first responders. (05-3255)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 70.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ALEX AFFANDILIAN ADDRESSED THE BOARD.

DR. GENEVIEVE CLAVREUL AND CHRIS EDWARDS ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-2, RELATING TO THE CONSIDERATION OF THE APPOINTMENT OF A DIRECTOR OF HEALTH SERVICES, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (05-3282)

[Video \(Public Comment\)](#)

ADJOURNING MOTIONS 71

71. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina, Knabe and Burke

Diego Ramiro Euyoque

Supervisors Molina and Knabe

Theodore Elias

Supervisor Molina

Susana De Leon Arroyo

Supervisor Burke and All Members of the Board

Mary Alice Mitchell

Supervisor Burke

Angelica Leal

The Honorable Eugene McCarthy

Kenton Earl Peppers

Richard Pryor

Labrina Pullard

Supervisor Yaroslavsky and All Members of the Board

The Honorable Marvin Braude

Supervisors Yaroslavsky and Burke

David S. Saxon

Supervisor Yaroslavsky

Charlene Cheatham-Dillihunt

Samuel Dinin

Ted Waldman

Supervisor Knabe and All Members of the Board

Dave Boran

Rosemary Ruiz

Supervisors Knabe and Antonovich

Reverend John McCoid Bennett

Supervisor Knabe

Marge Donnelly

Robert Prigmore

Supervisor Antonovich and All Members of the Board

Bill Robertson

Supervisors Antonovich and Yaroslavsky

Edward L. Masry

Supervisor Antonovich

The Honorable Carroll Campbell, Jr.

Ed Connolly

Dr. William Duffy

Michael Evans

Dr. James C. Gamaliel

Professor Anthony Georgilas

Dorothymae Prior Nelsen

Jean Parker

Aline Sloan (05-3289)

RECONVENE 72

72. Open Session adjourned to Closed Session at 12:50 p.m. following Board Order No. 71 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

County of Los Angeles, et al. v. City of Los Angeles, et al., Riverside Superior Court Case No. RIC 426822 (consolidated)

City of Inglewood, et al. v. U.S. Department of Transportation, et al., Federal Ninth Circuit Court of Appeals Case No. 05-74051

These cases involve challenges to the state and federal environmental documentation for the Los Angeles International Airport Master Plan expansion project.

CS-2.

Consider the appointment of a Director of Health Services, pursuant to subdivision (a) of Government Code Section 54957; and

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Director of Health Services

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 1:42 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 1:45 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.
Absent was Supervisor Gloria Molina. (05-3284)

CLOSING 73

- 73.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 72 at 1:47 p.m. The next regular meeting of the Board will be Tuesday, December 20, 2005 at 9:30 a.m. (05-3285)

The foregoing is a fair statement of the proceedings of the meeting held December 13, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors